

EMPLOYEE SERVICES COMMITTEE MINUTES

July 2, 2018

Members Present: Pam Deppe, Tim Krell, Jason Ratts, Jeff Thomas

Members Absent: Tony DelGiorno, Vera Small

Others Present: Mike Cowles, Andy Goleman, Brad Hammond, John Milhiser, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the May 7, 2018 meeting. A motion was made by Deppe and seconded by Thomas. Motion carried (4-0).

John Milhiser, State's Attorney, addressed the Committee requesting approval to send Cullen Manning and Kaylan Beard to the ILSAAP Hot Tips Conference held in Champaign on June 21-22 and to send John Milhiser and Dan Wright to the State's Attorneys Summer Conference & Board of Governor's meetings held in Chicago on June 27-30, approval of a promotion/salary adjustment for Marilyn Medica, Assistant State's Attorney Child Support with an increase in annual salary from \$48,576 to \$51,000 effective on or after July 16, and approval to hire six replacement Assistant State's Attorneys at annual salaries ranging from \$40,000-48,480. A motion to approve all requests was made by Thomas and seconded by Ratts. Motion carried (4-0).

Mike Cowles, Auditor's Office, presented to the Committee the FY-2017 Annual Report on the Insurance Liability Fund. This report included receipts, expenditures and fund balances for both the Levy Fund and the Bond Fund. A copy of this report is on file in the County Board Office.

Milhiser addressed the Committee seeking approval to allow Alexandra Andrews, Ahimsa Yoga with Z, to teach yoga classes on the County premises one or two times per week. There would be a \$5 participation fee charged to the employee for each class attended. A motion to approve the request was made by Deppe and seconded by Ratts. Motion carried (4-0).

Charlie Stratton, Human Resources, addressed the Committee regarding the need to update the Military Leave Policy. This update will be presented to this Committee at the August meeting.

There was no old business or public comment.

Krell requested a motion to approve the requisitions. A motion was made by Ratts and seconded by Thomas. Motion carried (4-0).

A motion to adjourn was made Ratts and seconded by Deppe. Motion carried (4-0). Meeting adjourned.